



**ASSOCIATION of  
GOVERNMENTS**

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**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

SS9 05.09.06

## MEETING OF THE

# ADMINISTRATION COMMITTEE

### **PLEASE NOTE DATE CHANGE**

**Thursday, December 14, 2006**

**9:00 a.m. – 10:00 a.m.**

### **SCAG Offices**

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Conference Room San Bernardino**

**Los Angeles, CA 90017**

**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or [taylorl@scag.ca.gov](mailto:taylorl@scag.ca.gov)

Agendas and Minutes for the Administration Committee are also available at:

[www.scag.ca.gov/committees/ac.htm](http://www.scag.ca.gov/committees/ac.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

# Administration Committee Membership

*December 2006*

<b>Member</b>	<b>Representing</b>	<b>Affiliation</b>
Aldinger, Jim	Manhattan Beach	SBCCOG
Baldwin, Harry	San Gabriel	TCC
Becerra, Glen	Simi Valley	Ventura County
Bowlen, Paul	Cerritos	CEHD
Burke, Yvonne	Los Angeles	President
Dixon, Richard	Lake Forest	Officer
Edney, Jon	El Centro	CEHD
Loveridge, Ronald	Riverside	Riverside County
Lowenthal, Bonnie	Long Beach	TCC
Masiel, Andrew	Pechanga Band of Luiseno Mission Indians	Appointed
O'Connor, Pam	Santa Monica	Appointed
Ovitt, Gary	San Bernardino	Officer
Parks, Bernard	Los Angeles	Appointed
Pettis, Greg	Cathedral City	CVAG
Roberts, Ron	Temecula	WRCOG
Smith, Greig	Los Angeles	Los Angeles
Wapner, Alan	Ontario	SANBAG
Washburn, Dennis	Calabasas	EEC
Young, Toni	Port Hueneme	EEC

# ADMINISTRATION COMMITTEE

## AGENDA

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TIME

*"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."*

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Toni Young,  
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Item**

4.1.1 Minutes of November 2, 2006 01  
**Attachment**

4.1.2 Contracts Over \$250,000 05  
**Attachment**

4.1.3 Contract Amendments Over \$75, 000 08  
**Attachment**

4.1.4 The 2007 National Alternative Fuels and 10  
Vehicles Conference and Expo  
**Attachment**

4.2 **Receive and File**

4.2.1 Contracts/Purchase Orders \$5,000 to \$250,000 12  
and MOUs Between \$5,000 to \$250,000  
**Attachment**

# ADMINISTRATION COMMITTEE

## AGENDA

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			PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>			
5.1	<u>Final Version of Delegation Agreement re: RHNA Attachment</u>	Karen Tachiki, Chief Counsel	14	5 minutes
5.2	<u>RHNA Budget Report Attachment</u>	Wayne Moore,CFO	28	5 minutes
5.3	<u>Extension of Contracts for State &amp; Federal Lobbyists Until June 30, 2007 Attachment</u>	Don Rhodes, SCAG Staff	30	5 minutes
5.4	<u>Personnel Committee Attachment</u>			
5.4.1	<u>Merit Pay Program – Extend Pilot Status through July 2007 Attachment</u>	Debbie Dillon, SCAG Staff	32	5 minutes
6.0	<b><u>INFORMATION ITEMS</u></b>			
6.1	<u>Audit Committee Report</u>	Hon. Paul Nowatka, Chair		
6.2	<u>CFO Monthly Financial Report for August/September 2006 Attachment</u>	Wayne Moore, CFO	36	5 minutes

# ADMINISTRATION COMMITTEE

## AGENDA

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- |            | <i>PAGE #</i>   | <i>TIME</i> |
|------------|---|-------------|
| <b>7.0</b> | <b><u>FUTURE AGENDA ITEMS</u></b>   |             |
|            | Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes. |             |
| <b>8.0</b> | <b><u>ANNOUNCEMENTS</u></b>   |             |
| <b>9.0</b> | <b><u>ADJOURNMENT</u></b>   |             |
|            | The next meeting of the Administration Committee will be held on Thursday, January 4, 2007 in the SCAG offices in downtown Los Angeles.           |             |